

GRANT COUNTY PUBLIC HOSPITAL DISTRICT NO. 2
dba QUINCY VALLEY MEDICAL CENTER
BOARD OF COMMISSIONERS SPECIAL MEETING
December 8, 2016 6:00 p.m.
Conference Room

Present: Randy Zolman, Michele Talley, Don Condit, Robert Poindexter.

Also in attendance: Glenda Bishop, Tom Richardson, Dave Burgess (QVPR Editor)

- A. **Call to Order:** Randy Zolman, Chairman of the Board called the meeting to order at 6:07 p.m.
- B. **Feasibility Study.** Randy Zolman presented information gathered by Jerry Hawley, reporting that the firm of DZA has estimated a cost of \$55,000 to conduct a feasibility study, and Jody Corona has indicated that her portion (which she could begin as early as January) would be about \$6,500. After lengthy discussion, ***a motion was made by Robert Poindexter with a second from Don Condit to move forward with the feasibility study as presented, utilizing the services of the firm of DZA and Jody Corona at a projected total cost to the facility of \$61,500 in order to determine the future path that Grant County Public Hospital District #2 should take. Motion carried.***
- C. **Resolution 16-08.** A Resolution was reviewed naming Jerry Hawley as the Superintendent (otherwise known as "CEO") of the Hospital District. This Resolution will be presented at a subsequent meeting for approval.
- D. **Adjournment:** There being no further business, the meeting was adjourned at 6:50 p.m.



Board Chairman

Board Secretary

(Minutes submitted by Glenda Bishop)